TUPELO CITY COUNCIL MEETING AGENDA

TUESDAY, OCTOBER 1, 2013

<u>6:00 P.M.</u>

INVOCATION:	COUNCILMAN MIKE BRYAN
PLEDGE OF ALLEGIANCE	PRESIDENT NETTIE DAVIS

CALL TO ORDER: PRESIDENT NETTIE DAVIS

CONFIRMATION OR AMENDMENT OF AGENDA AND AGENDA ORDER

4.	PROCLAMATIONS	RECOGNITIONS AND	REPORTS AGENDA
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- JS 4.1 RECOGNITION OF BOY/GIRL SCOUTS
- JS 4.2 RECOGNITION OF CITY EMPLOYEES
 - 4.3 PUBLIC RECOGNITIONS
- JS 4.4 PROCLAMATION IN RECOGNITION OF "FIRE PREVENTION WEEK"
- JS 4.5 MAYOR'S REPORT

(CLOSE REGULAR MEETING AND OPEN PUBLIC AGENDA)

- 5. **PUBLIC AGENDA**
 - 5.1 PUBLIC HEARINGS
 - 5.1.A IN REGARD TO RE-ZONING OF PROPERTY LOCATED AT 2235 WEST MAIN STREET
 - **5.1.B LISTING OF LOT MOWING OF PROPERTIES**
 - 5.2 <u>CITIZENS' HEARINGS</u>
 - 5.2.A IN REGARD TO LIS PENDENS ON 1612 FORREST STREET STEWART & STEPHANIE MAXCY

(CLOSE PUBLIC AGENDA AND RETURN TO REGULAR SESSION)

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6.	ACTION	AGENDA

- PF 6.1 REVIEW/APPROVE CITYOF TUPELO DEVELOPMENT CODE (THIS ITEM WAS TABLED SEPTEMBER 17, 2013)
- PF 6.2 REVIEW/APPROVE NEW CITY ZONING MAP (THIS ITEM WAS TABLED ON AUGUST 20, 2013)
- JH 6.3 REVIEW/ADOPT ORDINANCE AMENDING THE TRANSIENT VENDOR ORDINANCE
- PF 6.4 REVIEW/ADOPT ORDINANCE RE-ZONING PROPERTY
 AND AMENDING OFFICIAL ZONING MAP
 (2235 WEST MAIN STREET)

7. **ROUTINE AGENDA**

- 7.1 REVIEW/APPROVE MINUTES OF REGULAR COUNCIL MEETING OF TUESDAY, SEPTEMBER 17, 2013
- 7.2 REVIEW/PAY BILLS
- JS 7.3 REVIEW/APPROVE APPOINTMENTS OF DEPARTMENT HEADS AND OTHER POSITIONS RECOMMENDED BY MAYOR JASON SHELTON:
 - (1) Chief Operations Officer Donald "Don" Lewis, Effective October 1, 2013
 - (2) City Clerk Kim Hanna Effective October 1, 2013
 - (3) Chief Financial Officer Lynn Norris Effective October 1, 2013
 - (4) City Judge 1 Jay Weir Effective October 1, 2013
 - (5) City Judge 2 Willie Allen Effective Nov. 1, 2013
 - (6) City Prosecutor Richard Babb Eff. Oct. 1, 2013
 - (7) Convention & Visitors Bureau Neal McCoy Effective October 1, 2013
 - (8) Development Services B. J. Teal Effective October 1, 2013
 - (9) Tupelo Fire Dept. Thomas D. Walker Effective October 1, 2013
 - (10) Human Resources Cassandra Moore Effective October 1, 2013
 - (11) Legal Counsel Benjamin "Ben" Logan Effective October 1, 2013
 - (12) Parks & Recreation Department Alex Farned (Interim) Effective October 1, 2013

		(13) Chief of Police – Steven "Bart" B. Aquirre Effective October 14, 2013
		(14) Tupelo Water & Light Department – Johnny Timmons Effective October 1, 2013
DL	7.4	REVIEW/APPROVE NEW FEES FOR AQUATIC CENTER
PF	7.5	REVIEW/APPROVE RELEASE OF LIS PENDENS ON PROPERTY LOCATED AT 1612 FORREST STREET
ВЈТ	7.6	REVIEW/APPROVE MDOT EASEMENT AND CONSTRUCTION AGREEMENT ON HWY 78/ BARNES CROSSING INTERCHANGE
JA	7.7	REVIEW/APPROVE AIRPORT DEVELOPMENT AGREEMENT WITH MISS. TRANSPORTATION COMMISSION TO PROVIDE MATCHING GRANT
DL	7.8	REVIEW/APPROVE TUPELO SPORTS COUNCIL AGREEMENTS FOR 2014 (COPIES OF ALL AGREEMENTS ON FILE IN COUNCIL CLERK'S OFFICE FOR REVIEW)
КН	7.9	REVIEW/APPROVE RENEWAL CONTRACT BETWEEN CITY OF TUPELO AND FRANKS, FRANK & JARRELL, PA
CW	7.10	REVIEW/AWARD/REJECT BIDS FOR TUPELO PUBLIC WORKS DEPARTMENT FOR UNIFORM RENTAL
KH	7.11	REVIEW/APPROVE MUNICIPAL COMPLIANCE QUESTIONNAIRE
KH	7.12	REVIEW/APPROVE UPDATED FIXED ASSETS POLICY
KH	7.13	REVIEW/APPROVE INTERLOCAL AGREEMENT FOR COLLECTION OF TAXES BETWEEN CITY OF TUPELO AND LEE COUNTY, MISSISSIPPI
ВЈТ	7.14	REVIEW/APPROVE LISTING OF LOT MOWINGS

- 8. STUDY AGENDA
- DL 8.1 REVIEW/DISCUSS MANAGEMENT AGREEMENT FOR ROB LEAKE CITY PARK TENNIS FACILITY
 - 9. ADJOURNMENT